



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

300 North Lee Street

Room 500

Alexandria, Virginia 22314

August 22, 1975

In Reply, Please Refer to  
File No. 70-2559

Director  
Central Intelligence Agency  
Washington, D.C. 20505

Attention: Mr. Robert W. Gambino  
Director of Security

Dear Sir:

Reference is made to your memorandum to the Director, Federal Bureau of Investigation, dated July 31, 1975, concerning

STATINTL [redacted]

[redacted] of this office contacted Mr. [redacted] Manager, Northwest Federal Credit Union, Langley, Virginia, on August 14, 1975, and ascertained the following facts concerning the subject of your memorandum:

STATINTL On July 7, 1975, [redacted] cashed a true name check written on the United Virginia Bank of Alexandria for \$300.00 at the Northwest Federal Credit Union's Ames Building Branch, 1820 North Fort Myer Drive, Rosslyn, Virginia. According to [redacted] the bank returned [redacted] check to the credit union noting that [redacted] no longer STATINTL had an account with that bank.

STATINTL In view of the fact that this transaction involved a true name check not cashed on a government reservation and no interstate element was present, there is no violation of federal law and, hence, no Federal Bureau of Investigation jurisdiction exists. Since this is strictly a local violation, your office or the Northwest Federal Credit Union may wish to refer the matter to the Arlington, Virginia, Police Department.

Very truly yours,

[redacted]  
Special Agent in Charge

STATINTL

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